

Chairperson
Jose Luis Mesa

Aviation
Angela Gittens

DERM
John Renfrow

MDX
Servando M. Parapar

OPTM
Danny Alvarez

Public Schools
Vivian Villaamil

Planning & Zoning
Diane O'Quinn-Williams

Public Works
Ari Rivera

Seaport
Charles A. Towsley

Transit
Roosevelt Bradley

Dade League of Cities
Subrata Basu

City of Hialeah
Jorge Hernandez

City of Miami
Clark P. Turner

City of North Miami
Irma Plummer

City of Miami Beach
Joseph W. Johnson III

Tri-Rail
Michael Williams

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary Donn
John Martinez

Contact information

Miami-Dade MPO
111 NW First Street
Suite 910
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)
mpo@miamidade.gov



MEETING OF MONDAY, MAY 12, 2003 AT 2:00 PM
TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128

18th FLOOR CONFERENCE ROOM 18-2

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting April 14, 2003

III. CTAC UPDATE

IV. ACTION ITEMS

**A. FY 2004-2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AND AIR QUALITY CONFORMITY**

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2004-2008
TRANSPORTATION IMPROVEMENT PROGRAM AND CERTIFYING
COMPLIANCE WITH CLEAN AIR ACT AMENDMENTS OF 1990 (*MPO
SECRETARIAT*)

B. FY 2004 UNIFIED PLANNING WORK PROGRAM (UPWP)

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2004 FINAL
DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP) AND
AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES (*MPO
SECRETARIAT*)

V. INFORMATION ITEM

A. DOWNTOWN MASTER PLAN: FINAL REPORT

**PLEASE SUBMIT AGENDA ITEMS TO THE TPC SECRETARIAT BEFORE MONDAY,
APRIL 28, 2003. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL
AUTOMATICALLY BE SCHEDULED FOR THE FOLLOWING MONTH AGENDA.**

**TRANSPORTATION PLANNING COUNCIL
(TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, MAY 12, 2003
2:00 P.M.
CONFERENCE ROOM 18-2**

SUMMARY MINUTES

The meeting was called to order at 2:00 p.m. by Mr. Jose-Luis Mesa, TPC Chairperson.
The following members were present:

1. Jose-Luis Mesa, MPO Secretariat, TPC Chairperson
2. Gary Donn, Florida Department of Transportation (FDOT)
3. Clark P. Turner, City of Miami
5. Vivian Villaamil, Miami Dade Public Schools
6. Carl Fielland, Seaport
7. Joseph Johnson, City of Miami Beach
8. Ari Rivera, Miami Dade Public Works
9. Doug Yoder, Department of Environmental Resource Management (DERM)
10. Servando Parapar, Miami Dade Expressway Authority (MDX))
11. Jorge Hernandez, City of Hialeah
12. Bruce Offord, Florida Department of Environmental Protection
13. Lee Rawlinson, Planning & Zonning
14. Christina Miskis, South Florida Regional Planning Council
15. Irma San Roman, TPC Secretariat (Non-Voting)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the TPC Secretariat. A recorded tape of the meeting is also available at the TPC Secretariat.

I. APPROVAL OF AGENDA

Mr. Mesa asked if there were any additions, deletions or modifications to the agenda. Ms. San Roman stated that there were none.

Mr. Yoder moved for approval of the agenda. Mr. Rawlinson seconded the motion. The agenda was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Turner moved for approval of the minutes of April 14, 2003 meeting. Mr. Rawlinson seconded the motion. The motion was approved unanimously.

III. CTAC UPDATE

No report given.

IV. ACTION ITEM

A. FY 2004-2008 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND AIR QUALITY CONFORMITY

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2004-2008 TRANSPORTATION IMPROVEMENT PROGRAM AND CERTIFYING COMPLIANCE WITH CLEAN AIR ACT AMENDMENTS OF 1990 (MPO SECRETARIAT)

Mr. Mesa introduced Carlos Roa, MPO Project Manager who provided the Council with a brief overview of the 2004-2008 Transportation Improvement Program (TIP).

Mr. Roa informed the Council that the 2004-2008 TIP cover a wide array of transportation actions that totals approximately \$6.8 billion. He further informed the Council that the Air Quality Determination Report has been provided and the current program meets all requirements thus far. He concluded by stating that an errata sheet was prepared and distributed with the package. He further concluded that the changes contained in the errata sheet had already been incorporated into the final draft TIP document which would be presented to the MPO Board for approval at its May 22, 2003 meeting.

Mr. Clinton Forbes, Miami Dade Transit, requested that the People Transportation Plan improvements listed in the TIP receive the labeling of the responsible agency. Mr. Mesa responded that the books had already been printed and sent to the Board. He further stated that this request could be brought to the Board's attention at the Public Hearing.

Mr. Donn moved for the approval of the resolution. Mr. Turner seconded the motion. The resolution was approved unanimously.

B. FY 2004 UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2004 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM FOR

TRANSPORTATION (UPWP) AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES (*MPO SECRETARIAT*)

Mrs. Irma San Roman introduced the item and Mr. Oscar Camejo, MPO Project Manager, provided the Council with a brief overview of the FY 2004 Unified Planning Work Program (UPWP).

Mr. Camejo informed the Council that the program requires a total funding amount of \$6,867,319 and includes projects that have proven to be under funded in previous years or are in need of special effort during the upcoming year.

Mr. Donn stated that the FDOT appreciated the efforts of the MPO staff on addressing the agency's comments. He further stated that FDOT still had issues regarding milestones of projects schedule and is currently working with the MPO to come to an accord.

Mr. Turner moved for the approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

C. FY 2003 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2003 UPWP TO REALLOCATE FUNDING TO SUPPORT THE PREPARATION OF THE 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) (*MPO SECRETARIAT*)

Mr. Camejo informed the Council that this amendment is necessary to cover the FY 2003 work associated with the current contract for this Plan.

Mr. Rawlinson moved for approval of the resolution. Mr. Turner seconded the motion. The resolution was approved unanimously.

D. MIC/EARLINGTON HEIGHTS CONNECTOR STUDY

RESOLUTION RECOMMENDING THE SELECTION OF A LOCALLY PREFERRED ALTERNATIVE FOR THE MIC/EARLINGTON HEIGHTS CONNECTOR STUDY (*OPTM*)

Mrs. San Roman introduced the item.

Mrs. Isabel Padron, OPTM Project Manager, introduced Mr. Larry Foust of Parsons Brinckeroff Quade & Douglas, Inc. who provided the Council with a brief presentation on the MIC/Earlington Heights Connector Study. (*A copy of the Executive Summary of the Report is available with the TPC Secretariat*).

Mr. Turner moved for approval of the resolution recommending Alternative B as the locally preferred alternative. Mr. Johnson seconded that motion. The resolution was approved unanimously.

E. PROPOSED MPO WORK PLANS AND BUDGET FOR CONTRACTING

RESOLUTION RECOMMENDING APPROVAL OF WORK PLANS AND BUDGET FOR PROPOSED TRANSPORTATION PLANNING STUDIES UNDER THE GENERAL PLANNING CONSULTANT SERVICES AGREEMENT (*MPO SECRETARIAT*)

Mrs. San Roman introduced Mr. Jesus Guerra, MPO Project Manager, who provided the Council with a brief overview of the item.

Mr. Guerra informed the Council the purpose of the proposed resolution was to comply with the MPO Board's request to approve all planning studies under the General Planning Consultant Service Agreement prior to assigning of service.

Mr. Turner moved for approval of the resolution. Mrs. Villaamil seconded the motion. The resolution was approved unanimously.

F. MIAMI-DADE COUNTY PUBLIC SCHOOLS: FACILITIES PLANNING

RESOLUTION RECOMMENDING ENDORSEMENT OF A SYSTEMATIC PROCESS FOR IMPROVED TRANSPORTATION PLANNING COORDINATION BETWEEN MIAMI-DADE COUNTY PUBLIC SCHOOLS (MDCPS) AND METROPOLITAN PLANNING ORGANIZATION (*MDCPS*)

Mrs. Villaamil informed the Council that the purpose of the proposed resolution was to improve the transportation planning coordination between Miami Dade County Public Schools and the Metropolitan Planning Organization. She further stated that the resolution would allow the MPO to participate in MDCPS Educational Facilities Planning process.

Mr. Turner commended Mrs. Villaamil and the Technical Committee on their efforts in developing a proposal as the one presented.

Mr. Johnson moved for approval of the resolution. Mr. Hernandez seconded the motion. The resolution was approved unanimously.

V. INFORMATION ITEM

A. DOWNTOWN TRANSPORTATION MASTER PLAN

Ms. San Roman introduced Frank Baron, MPO Project Manager, and Ramon Alvarez, David Plummer & Associates who provided the Council with a brief PowerPoint presentation. *(A copy of this PowerPoint Presentation is available with the MPO Secretariat).*

VI. ADJOURNMENT The meeting adjourned at 4:00 p.m.